

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 135067
ORIGIN XMB-04

INFO OCT-01 EUR-12 ISO-00 EB-07 AID-05 COME-00 TRSE-00
CIAE-00 INR-07 NSAE-00 L-03 OMB-01 /040 R

EXIMBANK

DRAFTED BY XMB: MAKIMBALL:MAW
APPROVED BY EB/IFD/ODF:FHTHOMAS
XMB: PJVATTER
EUR/SE:RDELABARRE (PHONE,
-----112000Z 035198 /62
R 102219Z JUN 77
FM SECSTATE WASHDC
TO AMCONSUL ISTANBUL

LIMITED OFFICIAL USE STATE 135067

E.O. 11652: N/A

TAGS: EFIN

SUBJECT: TRANSFER RISK CLAIM NO. CDP-45/SD-463,
BUYER - "SARKO"

1. EXIMBANK HAS CLAIM FROM EXPORT AGENCIES CORP., NEW YORK,
BASED UPON NON-PAYMENT IN DOLLARS OF DRAFT NO. S484/9524
FOR DOLS 10,473.00. EVIDENCE SHOWS BUYER, "SARKO",
ISTANBUL, PAID LOCAL CURRENCY EQUIVALENT WITH DEPOSITORY
REF. NO. 300.183/028 ON JANUARY 4, 1977 TO TURKIYE GARANTI
BANKASI A.L., ISTANBUL. ON MARCH 14, 1977, THE
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 STATE 135067

CENTRAL BANK OF TURKEY, PER REF NO. 625-V2050, REQUESTED
CITIBANK, N.A., NEW YORK, TO CHARGE CENTRAL BANK ACCOUNT
WITH DOLS 10,473.00 AND PAY EXPORT AGENCIES CORP. CITIBANK
REPORTS IT UNABLE TO PAY BECAUSE NO DOLLARS AVAILABLE IN
CENTRAL BANK ACCOUNT.

2. EXPORT AGENCIES ALSO ADVISED THAT "SARKO" PAID LOCAL
CURRENCY EQUIVALENT TO DOLS 14,525.00 WHICH NOT YET TRANS-
FERRED. DETAILS AS FOLLOWS:

DATE REF. NO. & AMOUNT DATE OF
SHIPPED OF DRAFT DEPOSIT BANK OF DEPOSIT

1/10/77 S-485/9784 3,370 2/23/77 TURKIYE GARANTI BANKASI

3/18/77 S-485/9985 11,155 5/18/77 TURKIYE GARANTI BANKASI

3. EXIMBANK WOULD APPRECIATE EMBASSY CONTACT CENTRAL BANK
OR OTHER AUTHORITY TO DETERMINE REASON FOR DELAY IN
TRANSFER OF DOLLARS AND WHEN TRANSFER MAY BE EXPECTED. VANCE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CLAIMS, LITIGATION, BANKS, DEBT REPAYMENTS, BUSINESS FIRMS, BANK DEPOSITS
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE135067
Document Source: CORE
Document Unique ID: 00
Drafter: MAKIMBALL:MAW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770209-0734
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770667/aaaachbb.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9c6de57e-c288-dd11-92da-001cc4696bcc
Office: ORIGIN XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2189537
Secure: OPEN
Status: NATIVE
Subject: TRANSFER RISK CLAIM NO. CDP-45/SD-463, BUYER - \"SARKO\"
TAGS: EFIN, US, TU, XMB, EXPORT AGENCIES CORP, SARKO
To: ISTANBUL
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9c6de57e-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009